ECCLESIA LAW

Private Ecclesiastical Counsel
United States & International

ABANDONED CREDIT RECOUPMENTS VIA THE REPUBLIC OF OLD SOULS (ROS)

IN RELATION TO UK (FCA/HMRC) AND US (SEC/TREASURY)

JURISDICTION - REGULATIONS - REPORTING.

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1. UK Jurisdictional Report: FCA & HMRC

Financial Conduct Authority (FCA) - Claims Management & Promotions

The core activity of ROS is neither a "regulated activity" nor a "specified claim" under the FCA's jurisdiction:

- **Non-Regulated Claim Type:** The FCA only regulates claims management in six specific areas: Financial Services, Personal Injury, Employment, Housing Disrepair, Specified Benefits, and Criminal Injuries. Tax recoupment from the U.S. Department of the Treasury is not a "prescribed" category .
- **Absence of Commercial Claims Activity:** The activity is framed as **ecclesiastical education** and theoretical training. Because it involves no claim against a regulated party and no fee is charged for recoupment, it remains outside the FCA's "commercial activity" trigger .
- **No UK Financial Benefit:** The structure is designed so that no recoupment or financial benefit is paid to a UK entity, UK trust, or UK-based member .

HM Revenue & Customs (HMRC) - Reporting Obligations

The protocol asserts that UK residents/citizens do not need to report AFP assets to HMRC under specific technical conditions :

- **The "Business Relationship" Threshold:** For a non-UK express trust (offshore) with at least one UK-resident trustee to be required to register on the **Trust Registration Service (TRS)**, it must typically meet one of three conditions:

1. **UK Tax Liability:** Becoming liable for a relevant UK tax.
2. **UK Land:** Acquiring an interest in land in the UK.
3. **Business Relationship:** Entering a relationship with a UK "relevant person" (bank, lawyer, or accountant) expected to last more than 12 months.

- **TRS Status:** The trust is **not registrable** if it remains entirely offshore, has no UK income/assets, and avoids any formal engagement with UK-based professional services or banks.
- **Grantor as "Beneficial Owner":** Legally, the Grantor is a "beneficial owner" (alongside trustees and beneficiaries). Because the Grantor is a UK-resident citizen, the trust is viewed as **"transparent"**.
- **The "Arising Basis" (April 2025 Reforms):** Regardless of TRS registration, the April 2025 Residency Rules attribute any recoupment or gain within the trust directly to the UK-resident Grantor as it **"arises"** .
- **Self-Assessment:** The Grantor must report these worldwide "benefits" or "arising" credits on their personal **SA106 (Foreign Pages)**, even if the trust is "dormant" and not registered on the TRS.

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2. US Jurisdictional Report: SEC & Treasury

Securities and Exchange Commission (SEC)

The AFP is not a security or an investment product:

- **Grantor Control:** Participants do not pool funds for a common enterprise with an expectation of profit from others . The Grantor/Trustee retains total management of the private treasury.
- **Private Treasury Mandate:** The trust bank account is a **private treasury**, not an investment fund, and is not subject to public registration or oversight .

U.S. Department of the Treasury (IRS)

The protocol operates through established U.S. tax frameworks for Faith-Based Organizations:

- **508(c)(1)(a) Exemption:** The ROS ministry functions as a 508(c)(1)(a) church, which is mandatorily tax-exempt and not required to file annual returns.

- **Filing Mechanisms:** The protocol utilizes **1099-OID** and **Nominee filings** for the recruitment of "abandoned credit" rooted in the decedent estate of the body corporate .

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3. The Four Pillars of Recoupment

Managed through the **Asset Fortress Treasury**, these pillars facilitate the recruitment of credit within a private jurisdiction :

1. **Bank Payments Recoupment:** Reclaiming credit from regular banking transactions.
2. **Mortgage Face-Value Recoupment:** Reclaiming principal credit from mortgage contracts.
3. **Repetitive Spend-Recoup-Spend Cycles:** A loop where spending from the private treasury generates new abandoned credit that is recouped again .
4. **Nominee / 1099-OID Filings:** Filings for recruitment rooted to the body corporate's estate .

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4. Ecclesiastical Foundation: The Envoy Protocol

The jurisdictional shield is finalized by the **Envoy Protocol**, which severs the agency between the living soul and the state-created persona :

- **Recission of Agency:** The doctrine of ***Clausula Rebus Sic Stantibus*** is used to renounce the unwanted agency relationship with the "body corporate" created at birth .
- **General Executor Status:** The living soul assumes the office of **General Executor** over the decedent estate, taking control of all liabilities and assets .
- **Ecclesiastical Immunity:** As a **Church Envoy** for the Republic of Old Souls, the individual claims international diplomatic immunity under the **Vienna Convention (1961)**, placing their jurisdiction above Crown and domestic statutory law .

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5. Structural Component Matrix

This table clarifies how the ecclesiastical, private, and trust components interface to maintain a jurisdictional firewall while facilitating the recruitment of credit.

Component	Role and Function	Jurisdictional Purpose
Republic of Old Souls PMA	A **Private Members Association** where members join under the **Commerce Protocol**. Members provide **donations** rather than paying for services, establishing a non-commercial private relationship.	Removes the activity from the UK's "commercial activity" trigger and statutory consumer protections.
Ecclesiastical 508(c)(1)(a)	A Faith-Based Organization (Ministry) that receives donations from PMA members. It provides **no services** to members to ensure the relationship remains purely ecclesiastical.	Operates as a mandatorily tax-exempt entity under U.S. law, outside the oversight of the SEC or FCA.
Foreign Grantor Trust (1)	An international grantor trust with a separate EIN created specifically for **tax filing purposes**.	Submits **1099-OID** and nominee filings to the IRS to recruit "abandoned credit" rooted in the body corporate.
ROS Ecclesia Trust	The Ministry trust acting as a fiduciary to receive the **recoupment proceeds** from the U.S. Treasury.	Processes recruitment proceeds as **Ministerial Grants** to ensure they are not categorized as earned income.
Asset Fortress Protocol (Trust 2)	A second international grantor trust that functions as a **Private Treasury**. It receives grants from the ROS Ecclesia Trust or other ministries.	Holds assets (land, currency, IP) in a private jurisdiction for the **beneficial use** of the living soul without reportable income.

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Component	Role and Function	Jurisdictional Purpose
The Envoy Protocol	The highest jurisdictional remedy, used to **rescind the agency** between the living soul and the body corporate.	Restores standing as **General Executor** and claims ecclesiastical/diplomatic immunity, shielding the living soul from state overreach.

6. Operational Structure and Integration

The components fit together in a sequential flow designed to transition the member from a "Ward of the Crown" to a "Sovereign Envoy" with a private treasury.

1. **Jurisdictional Correction**: The **Envoy Protocol** invokes *Rebus Sic Stantibus* to renounce the fraudulent agency to the state-created persona. The living soul reoccupies the office of **General Executor** over the decedent estate.
2. **Filing Initiation**: The **Body Corporate** (now controlled by the Executor) acts as the Grantor to create **Foreign Grantor Trust (1)**, which files for recoupment of abandoned credit with the IRS.
3. **Ecclesiastical Processing**: The **IRS/Treasury** issues the recoupment to the **ROS Ecclesia Trust** (the Ministry). This keeps the funds within a tax-exempt ecclesiastical jurisdiction.
4. **Grant Distribution**: The **ROS Ecclesia Trust** issues a ministerial grant to the member's **Asset Fortress Protocol (Trust 2)**.
5. **Beneficial Use**: The **Asset Fortress** operates as the member's **Private Treasury**. The living soul enjoys the beneficial use of the assets privately, "off-board" from the corporate system and without statutory liability or UK-reportable income.

Structural Summary: The structure is designed so that the **Actionable Filing** occurs outside the UK, the **Recoupment Flow** stays within ecclesiastical fiduciaries, and the **Living Soul** remains a private beneficiary rather than a commercial client. The Republic of Old Souls activity is categorized as **ecclesiastical education** and **private trust administration**. Provided the trust remains entirely offshore and has no UK "business relationship," it is **not registrable** on the TRS.

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